

# *SUKHWINDER SINGH & CO.*

## *COMPANY SECRETARIES*

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To  
The Board of Directors,  
Raymed Labs Limited  
Greenland Industrial Complex,  
Dehradun Road, Saharanpur – 247001(U.P)

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Raymed Labs Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

- |                                     |   |  |
|-------------------------------------|---|--|
| 1. For Quarter Ended                | : | 30 <sup>th</sup> June, 2014  |
| 2. ISIN                             | : | INE741C01017   |
| 3. Face Value                       | : | Rs. 10/- each  |
| 4. Name of the Company              | : | <b>Raymed Labs Limited</b>   |
| 5. Registered Office of the Company | : | Greenland Industrial Complex,<br>Dehradun Road, Saharanpur,<br>Uttar Pradesh- 247001 |



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*Off. – G-24, Syndicate House, Inderlok, Old Rohitak Road, Delhi – 110035*  
*M. No. – 99999939069, Tel No. 011-47039069*  
*Email ID: cs.sukhwindersingh@gmail.com*

6. Correspondence Address : Greenland Industrial Complex,  
Dehradun Road, Saharanpur,  
Uttar Pradesh - 247001
7. Telephone No : 0132-3242000
8. E-mail Address : raymedlabs@rediffmail.com
9. Name of the Stock Exchange where the Company's Securities are listed :  
1. Delhi Stock Exchange Limited, Delhi  
2. Jaipur Stock Exchange Limited  
3. Uttar Pradesh Stock Exchange Limited  
4. BSE Limited, Mumbai  
5. Ahemdabad Stock Exchange Limited

<b>Capital</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	4273500	100%
11. Listed capital*(Exchange Wise) (as per company records)	4273500	100%
12. Held in dematerialized form in NSDL	2733159	63.96%
13. Held in dematerialized form in CDSL	629691	14.73%
14. Physical	910650	21.31%
15. Total No. of Shares (12+13+14)	4273500	100%
16. Reasons for differences if any, between		
(10 & 11)	: N.A	
(10 & 15)	: N.A	
(11 & 15)	: N.A	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares		Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NIL	NIL	NIL	N.A	N.A	N.A	N.A	N.A

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : Yes.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay : N. A.

Total No of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name & Telephone no. of the Compliance Officer of the Company : Mr. Ajai Goyal, Managing Director  
 Telephone No: 0132-3242000, 9412700300



23. Name, Telephone & E-mail : Sukhwinder Singh  
Membership No. of the Auditor : G-24, Syndicate House, Inderlok,  
Old Rohtak Road, Delhi - 110035  
Tel: 99999939069, 011-47039069  
COP No. 10435
24. Appointment of Common Agency : Beetal Financial & Computer Services(P) Ltd.  
for share Registry work(Name & Beetal House, 3<sup>rd</sup> Floor 99 Madangir, Behind  
Address) Local Shopping Centre, Near Dada Harsukhdas  
Mandir, New Delhi-110062
25. Any other detail that the auditor : N.A  
may like to provide (e.g. BIFR  
Company, delisting from SE,

**For Sukhwinder Singh & Associates**  
**Company Secretaries**



**Prop.**  
**(CP No. 10435)**

**Place: Delhi**  
**Date: 09.07.2014**